

City Council Meeting Minutes

**October 25, 2016
City Services Center
739 104th Street**

SPECIAL MEETING – EXECUTIVE SESSION 6:00 PM

Call to Order – Mayor Muckle called the meeting to order at 6:04 p.m.

Roll Call was taken and the following members were present:

City Council: ***Mayor Robert Muckle, Mayor Pro Tem Lipton; City Councilmembers Jay Keany, Chris Leh, Susan Loo, Dennis Maloney and Ashley Stolzmann***

Staff Present: ***Malcolm Fleming, City Manager
Meredyth Muth, City Clerk
Aaron DeJong, Economic Development Director
Sam Light, City Attorney
Dawn Burgess, Executive Assistant to the City Manager***

Others: ***Malcolm Murray, Murray Dahl Kuechenmeister Renaud, LLP***

EXECUTIVE SESSION

PENDING LITIGATION

Louisville Charter, Section 5-2(d) – Authorized Topics and C.R.S. 24-6-402(4)(b)

&

REAL PROPERTY ACQUISITIONS AND DISPOSITIONS

Louisville Charter, Section 5-2(c) – Authorized Topics and C.R.S. 24-6-402(4)(a))

Mayor Muckle noted the City Manager and City Attorney are requesting the City Council convene an Executive Session for the purpose of consultation with an attorney representing the City with respect to pending litigation. In addition, the City Manager is requesting the City Council convene an Executive Session for the purpose of consideration of real property acquisitions and dispositions, only as to appraisals and other value estimates and strategy.

City of Louisville

***City Council 749 Main Street Louisville CO 80027
303.335.4533 (phone) 303.335.4550 (fax) www.louisvilleco.gov***

City Attorney Light introduced the request for executive session.

City Clerk Muth read Section 2.90.050 – Public Statement of the Louisville Municipal Code, which outlines the topics permitted for discussion in an executive session.

City Attorney Light stated the authority to conduct this executive session: Louisville Charter, Section 5-2(d) – Authorized Topics and C.R.S. 24-6-402(4)(b) and Louisville Charter, Section 5-2(c) – Authorized Topics and C.R.S. 24-6-402(4)(a).

MOTION: Mayor Muckle moved the City Council adjourn to executive session for the purposes of consultation with an attorney representing the City with respect to pending litigation and for consideration of real property acquisitions and dispositions, only as to appraisals and other value estimates and strategy as authorized by the law and that the executive session include the City Council, the City Manager, the City Attorney, the Economic Development Director, and Legal Counsel Malcolm Murray. Seconded by Councilmember Stolzmann, all in favor.

The City Council adjourned to executive session at 6:08 p.m.

The Special City Council meeting reconvened at 7:06 p.m.

REPORT ON THE EXECUTIVE SESSION

City Attorney Light reported on the executive session, stating the City Council had consultation with legal counsel on pending litigation and consideration of real property acquisitions and dispositions.

ADJOURN

MOTION: Mayor Muckle moved for adjournment, seconded by Councilmember Stolzmann. All were in favor. The meeting was adjourned at 7:07 p.m.

Robert P. Muckle, Mayor

Meredyth Muth, City Clerk